

HITCO TOOLS LIMITED



Registered Office- 78, III Phase Peenya Industrial Area Bangalore North KA 560058 IN
CIN: L28939KA1995PLC016888; website- www.hitco.com;
Email Id: cs@hitco.com; Contact No.: 080 4086 5062

6th April, 2024

To,
Dept. of Corporate Services – Listing,
BSE Limited,
25th Floor, P.J tower, Dalal Street,
Mumbai – 400001.

Scrip code: 531661
ISIN: INE863C01019

Dear Sir/ Ma'am,

Sub: Compliance under Regulation 57(5) of LODR:

In terms of Regulation 57(5) of SEBI (LODR) Regulations, 2015, we confirm that the Company has not issued any Non- Convertible securities and hence payment of Interest/ principal on NCD's/Bonds is not applicable for the quarter ended on **31st March, 2024**.

We also confirm that there was no unpaid interest/ principal obligations in relation to non-convertible Bonds/securities at the quarter ended on **31st March, 2024**.

Kindly take the same on your records and acknowledge the receipt for the same.

Thanking you,

Yours faithfully,
For HITCO TOOLS LIMITED

SURENDRA BHANDARI
Managing Director
DIN: 00727912